

MINUTES

UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

**February 8, 2007
Room 402 – 4th Floor – 9:00 A.M.
Heber Wells Building**

CONVENED: 9:05 A.M.

ADJOURNED: 10:20 A.M.

Bureau Manager:
Board Secretary:

Dan S. Jones
Ann Naegelin

Board Members Present:

Janet Roemmell, Board Chair
Richard G. Allis
Dan Matthews
Jack Barnett
Dean Armstrong

Board Member Absent:
Guests:

Dave Friz, Utah Council of Professional Geologists

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Read and approve the October minutes.

Mr. Allis made a motion to approve the minutes as amended. Mr. Matthews seconded the motion. Motion carried with four votes in favor. Mr. Armstrong abstained from the vote

New Board Chair

Ms. Roemmell made a motion for Mr. Armstrong to be the new board chair. Mr. Allis seconded the motion. Motion passed by unanimous vote.

PENDING BUSINESS:

Education and Enforcement Fund Budget

The Board reviewed the Education and Enforcement Fund balance. Item reviewed with no action taken.

Expert Witness

The Board continued to discuss the issue regarding expert witnesses. Board members will suggest changes to the language proposed by Mr. Jones. The Board will continue to discuss this at the next meeting.

NEW BUSINESS:

Number of Licensees

There are 903 active licenses, 1 probationary license and 12 pending licenses.

Spring ASBOG COE Meeting

The Board designated Ms. Roemmel as the Utah delegate for the ASBOG COE Workshop.

Training fund by the Education and Enforcement Fund

Funding is available for training for geologists. Mr. Jones has not received any response from the letters he sent to the department heads of geology programs.

ASBOG Annual Meeting

The Board discussed the ASBOG Annual Meeting. The Executive Committee discussed funding attendance at the COE Workshop. A foundation would be created to fund attendance. The state membership fees would be increased to fund attendance. Mr. Jones has concern with how the foundation is being structured and funded. Mr. Jones will request a status report from Rick Ericson, Executive of the Mississippi Board. This item will be discussed at the next meeting.

Ms. Roemmel suggested that thank you letters be sent to sponsors and field trip guides.

Sue Ann Bilbey
Probation Interview

Ms. Bilbey did not appear for her probation interview. She has not submitted the court documents. Probation will continue until she requests termination and submits the required documentation.

Complaint Process

The complaint process was reviewed. Reporting and enforcement requirements will be discussed at the next meeting.

NEXT MEETING SCHEDULED FOR:

June 7, 2007

MEETING ADJOURNED AT:

10:20 A.M.

June 7, 2007
Date Approved

s/s Dean Armstrong
Chairperson, Professional Geologists Licensing Board

June 7, 2007
Date Approved

s/s Dan S. Jones
Bureau Manager, Division of Occupational & Professional Licensing